



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 28, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve and authorize the Director to execute amendment to agreement with Eclipsys Corporation, to increase the maximum contract sum by \$4,851,829 from \$2,232,452 to \$7,084,281, to provide for the implementation and expansion of the Clinical Documentation System (CDS) at LAC+USC Medical Center to cover an additional 94 beds in the critical care units, effective December 1, 2006, extending the term through February 28, 2010; also authorize the Director to exercise the option to further expand the CDS to cover an additional 40 Critical Care Unit beds.

Peter Baxter addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Yaroslavsky being absent), the Director of Health Services' attached recommendation was adopted as amended to direct the Director of Health Services to request permanent position(s) to replace and augment, if required, the current contracted onsite support staff for the clinical documentation system.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
Chief Information Officer
County Counsel
Director of Health Services